



Exchange Board Meeting  
June 27, 2011  
1:00pm-4:30pm  
Maryland Department of Transportation  
7201 Corporate Center Drive  
Hanover, MD 21076

- 1:00-1:15      Welcome, Updates, and Approval of Minutes  
Secretary Joshua Sharfstein, M.D.  
Chair
- 1:15-1:30      Executive Director Recruitment Update  
Georges Benjamin, M.D.  
Recruitment Committee Chair
- 1:30-2:15      Procurement Policy  
Joshua Auerbach, Principal Counsel, DHMH  
Meredith Borden, Assistant Attorney General, DHMH
- 2:15-3:15      Legislative Studies  
Chuck Milligan, Deputy Secretary of Health Care Financing, DHMH  
Alice Burton, Consultant to DHMH
- 3:15-4:15      Advisory Process Committee Recommendations  
Jennifer Goldberg and Tom Saquella  
Advisory Process Committee Co-Chairs
- 4:15-4:30      Next Steps  
Secretary Joshua Sharfstein, M.D.  
Chair

Next Meeting: July 19, 2011, 1:00-4:00 p.m.  
Maryland Health Care Commission  
4160 Patterson Avenue, Baltimore MD